

Lake County Cemetery District

Minutes

Wednesday, June 19, 2019

Lake County Courthouse

President Fred Nelson called the meeting to order at 4:00 p.m. Board members present, Fred Nelson, Robin Vert-Rubel, Bruce Agrella, & Kim Manore, Susie Decker absent. Also present, Cemetery Coordinator Dale Oakland, Jessie Going Human Resource & Myleka Oakland Payroll.

1. The board reviewed the May 15, 2019 minutes of the regular meeting. Kim moved to approve the minutes, Robin seconded the motion, all voted in favor, motion carried.
2. The board reviewed May's financial statement. Kim moved to approve the statement, with a second from Robin. Motion carried.
3. Cemetery Coordinator Dale Oakland brought to the board's attention that the nearby houses of Lakeview Cemetery have made him aware that there has been a lot of drive through traffic after hours until 2 a.m.-3a.m. Dale mentioned that he did call Dispatch to let them know that this has been going on.
4. The sign has been posted at Ronan Cemetery with the list of items that are acceptable to leave at the grave sites.
5. Motion carried that effective August 1, 2019, employees of the Cemetery District will be setting all Veteran's Marker Headstones located at Lakeview, Ronan, Pleasant View, & St. Ignatius Catholic Cemetery. They will also be handling all billing of said headstones to Lake County.
6. Discussion of getting an Alarm Monitor System installed at St. Ignatius Cemetery due to break in's that have occurred over the last year. Bruce moved to accept install, with a second from Robin.
7. Jessica Going distributed the new Employee Handbook to everyone in attendance. Kim motioned to approve with changes being made to chapter 8, with a second from Bruce. Copies will be given to all Lake County Cemetery District employees after changes are made. Employee Handbook takes effect July 1, 2019.
8. Next meeting to be held on July 17, 2019 at 4:00 p.m.
9. There being no further business to discuss, Fred moved to adjourn. All voted in favor and the meeting was adjourned at 4:55 p.m.

[Signature]
Chairman: Fred Nelson

[Signature]
Attest: Myleka Oakland

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